



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda**  
**August 21, 2014 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of August 21, 2014
- e. Motion to approve the Minutes of August 7, 2014
- f. Elder Comments
- g. **10:00 a.m.** Appellate Justice Interview – William I. Denemy
- h. Executive Updates
- i. Tribal Council Officer Reports:
  - 1. Legislative Leader Report
  - 2. Secretary Report
    - i. The following Tribal Council adopted/approved documents were delivered to the Executive:
      - TRIBAL RESOLUTION # 080714-01 Supplemental Funding in the Amount not to exceed \$1,400.00 for Rehmann Services to come from prior period funds. Delivered to the Executive Branch 081314 with a due back date of 091214.
    - ii. Vetoes: No Veto's to Report
    - iii. Phone Polls:
      - Phone Poll Conducted on 08/12/14 for the following purpose: To approve the Agricultural Assessment Work Group request for draw down check request from the Farm budget 1917 in the amount of \$5,000 (\$3,000) for tractor repairs and (\$2,000) for miscellaneous farm supplies including the wash station payable to Douglas Schlappi per contractual obligations. The Legislative Leader, Legislative Office Manager or Tribal Treasurer shall be the authorized

signatory. Mr. Schlappi shall provide timely receipts for expenditures. The phone poll passed: 8-Yes, 0-No, 0-Abstain, 1- Absent.

**3. Treasurer Report:**

- i. Appropriations and Finance Committee update**

**j. Tribal Council Member Reports:**

- 1. Travel Reports**

**k. Tribal Council Committee Reports:**

- 1. Gaming Authority Committee**
- 2. Agricultural Assessment Work Group**
- 3. Land and Reservation Committee**
- 4. Legal and Legislative Committee**
- 5. Ethics Committee**

**l. Legislative Office Reports:**

- 1. Treasury Director**
- 2. Legislative Services Attorney**
- 3. Enjinaaknegeng – General Counsel Report (CONTAINING A CONFIDENTIAL REPORT)**
- 4. Legislative Office Manager**

**m. Action Items:**

- 1. Motion to pass Amendment to Waganakising Odawak Statute 2011-008 Enjinaaknegeng**
- 2. Motion to pass Use of Legal for Purposes of Separation of Powers Questions Statute**
- 3. Motion to pass Ziibimijwang Allowable Cost Policy**
- 4. Motion to approve the lease for the rental of 915 Emmet Street for 3 months to the Emmet County Democratic Party as recommended by the Land and Reservation Committee.**
- 5. Motion to approve the Michelle Chingwa Education Assistance Regulations**
- 6. Motion to send the letter to Mackinaw County as recommended by the Land and Reservation Committee.**

7. Motion to not pursue land parcel # 81 as recommended by the Land and Reservation Committee.
8. Motion to approve **Certified Motion # 082114-01** Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation.
9. Motion to approve **Certified Motion # 082114-02** Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund In-Home Care.
10. Motion to approve **Certified Motion # 082114-03** Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2015 Contract.
11. Motion to approve **Certified Motion # 082114-04** Request for Trust Acquisition of "910 Petoskey Street" Parcel in Emmet County, Michigan.
12. Motion to approve **Certified Motion # 082114-05** Request for Trust Acquisition of "Indian Town 51-15-14-200-095" Parcel in Emmet County, Michigan.
13. Motion to approve **Certified Motion # 082114-06** Request for Trust Acquisition of "Indian Town 51-15-14-200-100" Parcel in Emmet County, Michigan.
14. Motion to approve **Certified Motion # 082114-07** Request for Trust Acquisition of "Indian Town 51-15-14-200-089, 094, 099" Parcels in Emmet County, Michigan.
15. Motion to approve **Certified Motion # 082114-08** Request for Trust Acquisition of "Mackinaw 42-03-13-400-011" Parcel in Emmet County, Michigan.
16. Motion to approve **Certified Motion # 082114-09** Request for Trust Acquisition of "Mary Louise Kishigo-Wall Memorial" Parcel in Emmet County, Michigan.
17. Motion to adopt **Tribal Resolution # 082114-01** Supplemental Funding in the Amount of \$206.25 for Rehmann Services.
18. Motion to adopt **Tribal Resolution # 082114-02** Lease and Revenue Assignment Authorization for 915 Emmet Street.
19. Motion to adopt **Tribal Resolution # 082114-03** Supplemental Funding Request in the amount of \$75,000 for Burial Program.
20. Motion to accept the OEDMI Second Quarter 2014 Report.

n. Other Items of Business (**Prior to Adjournment**):

o. **Adjournment**

**Next Scheduled Meeting  
September 11, 2014**